

RESOLUTION NO. 1677

A RESOLUTION AMENDING RESOLUTION NO. 1612 OF THE CITY OF GARDNER, KANSAS, RELATING TO DEBT AUTHORIZATION FOR IMPROVEMENTS TO THE CITY'S SEWERAGE SYSTEM PURSUANT TO K.S.A. 12-617 AND 12-618.

WHEREAS, pursuant to K.S.A. 12-617 and 12-618 (the "Act"), the Governing Body of the City of Gardner, Kansas (the "City"), adopted Resolution No. 1612 on December 15, 2003 ("Resolution No. 1612"), which authorized the construction of certain improvements to the City's sewerage system including (a) replacement of the East Lift Wastewater Station including sizing a new station by confirming existing flows, establishing future flows, sizing the pipe to transport flows from the existing lift station to the new lift station, construction, engineering, right-of-way and other related appurtenances (the "East Lift Station Improvement") at an estimated cost of \$1,600,000, and (b) construction of the North-side Wastewater Lift Station No. 3 including the decommissioning or modification of the existing North Lift Station located at Colleen Drive and North Center Street, construction of a new gravity sanitary sewer line from the existing North Lift Station to a new lift station to be located approximately ¼ mile north of 167th Street on North Center Street, and construction of a sanitary force main along North Center Street and 167th Street to connect the new lift station to the existing Kill Creek Sanitary Interceptor Sewer including engineering, land acquisition, construction, and all related appurtenances (the "North Lift Station Improvement") at an estimated cost of \$3,350,000; and

WHEREAS, the Governing Body of the City finds and determines that the estimated cost of the North Lift Station Improvement has increased and it is necessary and desirable to amend Resolution No. 1612 to provide for financing of the additional costs;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GARDNER, KANSAS, AS FOLLOWS:

Section 1. The Governing Body of the City hereby authorizes the construction of the East Lift Station at a total estimated cost of \$1,600,000 and the North Lift Station Improvements at a total estimated cost of \$7,000,000. General obligation bonds of the City in an amount not to exceed \$1,600,000 for the East Lift Station and \$7,000,000 for the North Lift Station are authorized to be issued. Temporary notes may be issued from time to time to pay for the interim financing for the Projects until general obligation bonds are issued.

Section 2. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Governing Body of the City of Gardner, Kansas, on September 6, 2005.

(Seal)

Carol Lehman, Mayor

ATTEST:

Gwen Scott, City Clerk